

TOWN OF KITTERY

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WORKSHOP 6:00 P.M.

The Kittery Town Council will meet with the Town Manager and Shoreland Resource Officer to continue discussion of the septic ordinance.

January 13, 2014

Kittery Town Council Regular Meeting Agenda 7:00 p.m. Council Chambers

- 1. Call to Order
- 2. Introductory
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Agenda Amendment and Adoption
- 6. Reserved
- 7. Acceptance of Previous Minutes 4/8/13, 6/10/13, 11/25/13, 12/9/13, 12/23/13 and 1/6/14
- 8. Interviews for the Board of Appeals and Planning Board
- 9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

10. PUBLIC HEARING

a. (010214-1) The Kittery Town Council will hold a public hearing to receive comments on the DEP Brownfields Cleanup Grant application for Wood Island.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

- a. (120113-2) The Kittery Town Council moves to approve, and hereby ordains amendments to, Title 16, 16.10.9.1.4, Approved Plan Expiration and 16.5.2.4, Permit Period.
- b. (120113-3) The Kittery Town Council moves to approve, and hereby ordains amendments to, Title 16, Chapter 16.11, Marine-Related Development, 16.11.1 Authority and Scope, 16.11.2, Application and 16.11.3, Shorefront Development Plan Review.

- c. (120213-3) The Kittery Town Council moves to approve the application from Hobie's Grill LLC, 34 Pinewood Drive, Stratham, NH for a Victualer's License for Hobie's Grill, Super Shoes, U.S. Route One, Kittery.
- d. (120213-15) The Kittery Town Council moves to appoint Jessa Kellogg as Assistant Code Enforcement Officer until 12/31/14.

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition
- b. (010214-2) The Kittery Town Council moves to approve the disbursement warrants.
- c. (010214-3) The Kittery Town Council moves to rescind its vote from the December 23, 2013 meeting to extend the term of the Economic Development Committee until March 31, 2014.
- d. (010214-4) The Kittery Town Council moves to rescind its vote from the November 25, 2013 meeting to appoint Jeffrey Thomson and Charles Denault to the Economic Development Committee and to appoint one Councilor to the Economic Development Committee.
- e. (010214-5) The Kittery Town Council moves to consider and approve amendments to Council Rules, Section 15, Standing Committees, (B), the Ordinance Review Committee, regarding membership and duties.
- f. (010214-6) The Kittery Town Council moves to approve the five town-wide Sidewalk Sales Events for 2014, as requested by the Kittery Outlet Association.
- g. (010214-7) The Kittery Town Council moves to schedule a public hearing to amend Title 2 Administration and Personnel Chapter 2.4 Personnel Positions Established of the Kittery Town Code.
- 14. COUNCILOR ISSUES OR COMMENT
- 15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Town Manager's Report
 - c. Committee Reports
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT

Posted: January 9, 2014